

**COUNTY OF PLACER
CIVIL SERVICE
COMMISSION**

MONDAY, AUGUST 9, 1999

CIVIL SERVICE COMMISSION

SYLVIA BESANA
RICHARD COSTIGAN, III, Chair
RON LE DOUX
WILLIAM STOCKWIN
JAMES WEBBER, Vice Chair

Jim Gray, Personnel Director
Nancy Nittler, Assistant Personnel Director
Carol Braun, Executive Secretary

**MINUTES
5:00 P.M.**

Tahoe City, CA. Granlibakken

6:10 PM ROLL CALL: Meeting was held at Granlibakken, Tahoe City, CA, with all Commissioner's present. Chairman Costigan presiding.

CLOSED SESSION:

6:15 PM Review of Recommended Merit Increases

OPEN SESSION

6:30 PM

- I. **CLOSED SESSION REPORT:** Chairman Costigan announced that the Commission had met in closed session to discuss personnel matters pursuant to authority granted by Govt. Code Section 54957. It was moved by LeDoux and seconded by Stockwin that the merit increases be approved as recommended by the departments. Two were retroactive and one was denied, with 90-day return. Motion carried unanimously.

- II. **AGENDA APPROVAL:** It was moved by LeDoux and seconded by Stockwin to amend the agenda to add Extension of Work Out of Class. Motion carried unanimously.

- III. MINUTES OF PREVIOUS MEETING: Moved by LeDoux and seconded by Stockwin that the minutes of July 12, 1999, be approved as amended. Motion carried unanimously.

- IV. PUBLIC COMMENTS: None

- V. OLD BUSINESS: None

- VI. NEW BUSINESS

A..October Meeting Date

It was moved by LeDoux and seconded by Besana to move the October meeting to October 18, 1999, due to the Columbus Day holiday. Motion carried unanimously.

B. Reclassification Request

1. Facility Services

It was moved by Besana and seconded by Webber to approve the reclassification of one Cadastral Technician I/II to Georgraphic Information Technician II. Motion carried unanimously.

C. Work Out Of Class Extensions

It was moved by Webber and seconded by LeDoux to approve the Work Out Of Class Extensions as presented in staff memo. Motion carried unanimously.

- VII. LEAVES OF ABSENCE: As an information item only, the Commission was advised of the leaves approved by Jim Gray, Personnel Director.

- VIII. COMMUNICATIONS


A. Provisional Appointments – None


B. Staff Reports and Correspondence

Jim Gray, Personnel Director announced that this is his last meeting prior to his retirement and he thanked the Commission for 26 wonderful years at Placer County. Nancy Nittler, incoming Director, praised Jim's many accomplishments and his leadership over the years.

- IX. ADJOURNMENT: There being nothing further to come before the Commission the meeting was adjourned. The next regular meeting will be held at 6:30 PM, on Monday, September 13, 1999, in The Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA.

PLACER COUNTY CIVIL SERVICE COMMISSION



RICHARD COSTIGAN, III
CHAIRMAN

CAROL BRAUN
EXECUTIVE SECRETARY